

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, OCTOBER 20, 2008 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

NOTE: 6:45 Work Session with Kennedy/Jenks Engineers-wastewater treatment plant project.
Possible executive session, ORS Legal Council 192.660 (2)(h)

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES – October 6, 2008

PROCLAMATION(s) - None

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

- Introduce Vern Ressler, new WWTP supervisor.
- Marshall Doak, Economical Development Council
- Plaque presentation for Steve Munoz

MONTHLY REPORTS

- **City Recorder**

7:35 PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

3. Supplemental Budget Hearing-Community Development Block Grant and Sewer Fund-Staff report

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:

Jim and Peggy Nosack, 1204 Stillwell Avenue, nominated by Scott Heckeroth

PERMITS & LICENSES: None

COMMITTEE REPORTS: Beautification

NEW BUSINESS: Action Items

1. Tillamook Apartments-Sterling Bank, James McGinnis, subordination of debt increase
2. Flood Mitigation Steering Committee Applicants-Mayor's nominations
3. Group Volunteer Agreement

7:45 LEGISLATIVE:

- Resolution adopting a supplemental budget for FY 2008-2009 and appropriating funds within the Community Development Block Grant fund #9100 and Sewer Department Fund #2200
- Resolution-Information Security Program-Staff Report

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Steve Munoz resignation from the Planning Commission- Action Item

FUTURE BUSINESS ITEMS

- 2008 Strategic plan update-November meeting discussion

MAYOR'S REPORT**AUTHORIZATION TO PAY BILLS****9:00 ADJOURNMENT**

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).

Regular City Council, Planning Commission and other Meetings coming up in October and November 2008 at City Hall:

1. Planning Commission, November 6, 7:00 PM
2. City Council, November 3, 7:30 PM
3. City Council, November 17, 7:30 PM

POSTED: October 15, 2008 at:

City Hall

Tillamook County Courthouse

Tillamook Fire District Fire Hall

Main County Library